## VILLAGE OF WINDSOR

Wednesday, May 25, 2016 at 8:00 a.m. Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI 53532

## AGENDA Amended 5/23/2016

- 1) Call Meeting to Order and Roll Call
- 2) Recitation of the Pledge of Allegiance
- 3) Announcements:
- 4) Public Hearing on Proposed Discontinuance and Vacation of Roads and Release of Utility Easements Dedicated to the Public on the Residential Plat of Windsor Crossing
  - a) Resolution 2016-73 Approval of Discontinuance and Vacation of Roads and Release of Utility Easements in Original Plat of Windsor Crossing (Single Family)
- 5) Windsor Crossing Development
  - a) Resolution 2016-74 Approval and Recommendation for Execution of Documents Related to Windsor Crossing Development Including First Amendments of Purchase Agreements, Development Agreements and Covenants (Commercial, Multifamily and Single-Family)
  - b) Resolution 2016-78 Approval of Document for Recording regarding Discontinuance and Vacation of Outlot 2 for West CSM in Windsor Crossing Development
- 6) Resolution 2016-72 Amendment to the Developers Agreement for Phase 2 of the Plat of Revere Trails and Potential Infrastructure Changes
- 7) Apple Valley Development
  - a) Resolution 2016-79 Approval of Stormwater Agreement, Covenants and Related Documents
  - b) Resolution 2016-80 Approval of Plat Name Change
- 8) Madison Metropolitan Sewerage District (MMSD) Hwv 19 Interceptor
- 9) Adjournment

*Amended Agenda:* Posted 05/23/2016 at the Windsor Municipal Building and Village Website (www.windsorwi.gov)

Notice Given 5/23/2016 to the DeForest Times Tribune.

Posted 05/13/2016 at the Windsor Municipal Building and Village Website (<u>www.windsorwi.gov</u>) Published 5/19/2016 in the DeForest Times Tribune.

All agenda items are posted for discussion and possible action by the Village Board.

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.